UW-Madison Division of Extension Grant County Youth & Agriculture Center 916 E. Elm St., Suite A Lancaster, WI 53813 Phone (608) 723-2125 (608) 723-4315 FAX

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September 13, 2019

SECOND AMENDED AGENDA

Ladies and Gentlemen:

Bev Doll Human Development & **Relationships Educator**

Amanda Cauffman Agriculture Educator

Charisse Orth 4-H Program Coordinator

James L. Schneider **Community Development** Educator

Donna Peterson FoodWIse Program Coordinator/Educator

Jenny Dixon Administrative Assistant

Lori Vesperman Administrative Assistant

The next meeting of the Grant County Agriculture & Extension/Fair Committee is scheduled for Monday, September 16, 2019.

The meeting will begin at 9:00 a.m. and will be held in the UWEX Conference Room at the Youth & Ag Center, Lancaster, Wisconsin, according to Roger Guthrie, Committee Chairman.

Sincerely,

Huluger

Paul Ohlrogge Area Extension Director Enclosures

> AGRICULTURE AND EXTENSION EDUCATION/FAIR COMMITTEE MEETING Monday, September 16, 2019 9:00 a.m. **UWEX Conference Room** Lancaster, Wisconsin

- 1. Call to order
- 2. Statement as to proper notice of meeting
- 3. Approval of agenda
- 4. Approval of minutes of the meetings held August 5, 15, 16, 17 and 18, 2019
- 5. Business relating to Grant County Extension or the Youth and Ag Center
 - a. Teen Court
 - b. Agent reports
 - c. Area Extension Director update
 - d. Expanding Access
 - e. Clean Sweep
 - f. Regional Water Quality
 - g. Budget
 - h. 4-H I-pad discussion
 - Review vouchers i.

(Continued on next page)

- 6. Grounds and maintenance report & Youth and Ag Center
 - a. Update and grounds repair
- 7. Grant County Fair and Fairgrounds Business
 - a. 2019 Fair Recap
 - b. Comments from 2019 Fair
 - c. 2020 Fair

 - Camping during Fair
 Animal testing at Fair
 - 3. Entertainment
 - 4. Exhibitor entries
 - 5. Any other business for the 2020 Fair
 - d. June event
 - e. District meeting Juneau County October 10
 - f. Rain run-off at fairgrounds
 - g. Review all fairgrounds vouchers
- 8. Livestock claims
- 9. Set agenda for next meeting
- 10. Adjourn